BOARD APPROVED 9/27/23
Redmond School District
Board Meeting
August 23, 2023

Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Eric Lea, Keri Lopez and Amanda Page

Michael Summers called the meeting to order at 5:30 pm and a quorum was established.

Corrections, Additions, Deletions or Questions Regarding the Agenda
Director Lea moved to add the Constitution Week Proclamation to the agenda. Director Lopez seconded the motion. Motion carried, 3-2. (Vice Chair Goodrich voted no. Director Page voted no.)

Public Comment
Rachel Nordenhok - Constitution Week, September 17-23
Bob Perry - Equity versus equality
Stephanie Hunter - Disability rights and special education
George Endicott - Eliminating the achievement gap, equity versus equality
Donna Abelein - Opposed to adopting the Educational Equity Policy
Louie Arzaga - No need for policy on equity, follow state statute

Constitution Week Proclamation
Director Lopez moved to adopt and approve the proclamation as presented. Director Lea seconded the motion. Motion carried, 4-1. (Director Page voted no.)

HMK End of Month Report - Chad Franke
Tom McCall/Elton Gregory Annex
- Finishing up a couple of items such as intercoms and replanting grass seed
Vern Patrick Addition
- Finishing up HVAC and a few punch list items
- We will be reimbursed $414,000 in SB1149 funds for the HVAC upgrades
- Both the Annex and the VP addition have been used most of the summer by Champions
Districtwide Access Control
- All schools will have access controls at the front doors before school starts
- New security camera systems are getting wired and will be ongoing
Seismic Projects
- Working with BBT Architects on both Tumalo and Tuck projects
- Released the CMGC RFP today
- Projects will be tight as the building costs keep rising but the grant funds are set

Hugh Hartman HVAC
- Gearing up to complete the project next summer as the project has been stalled due to procurement issues

Redmond High HVAC
- The budget was far exceeded by the bids mostly due to the difficulty of the project
- Going to rebid the project for 2024 in hopes for more competitive bidding

Policy Update - JBB Educational Equity
Director Lea moved to adopt Policy JBB, option two (listed below), as it is written. Director Lopez seconded the motion.

Option #2 The District is committed to the success of every student in each of our schools- Replace schools with “educational programs.” Each student is ensured access to a high quality education with the necessary supports that reflect their individual needs, strengths and interest in order to succeed. For that success to occur the District is committed to achieving “Educational Equity,” defined as follows: students’ identities will not predict or predetermine their success in school (educational programs). (Remove the rest of the language in the existing policy.)

Vice Chair Goodrich asked that this statement be kept in the beginning of the policy, “The district is committed to fostering a welcoming, safe, inclusive, and barrier-free environment for everyone.”

Director Lea moved to amend his motion to add the following statement to the beginning of the policy, “The district is committed to fostering a welcoming, safe, inclusive, and barrier-free environment for everyone.” Director Lopez seconded the amended motion. Motion carried, 3-2. (Director Page voted no. Vice Chair Goodrich voted no.)

Carver Model of Board Governance
The Board discussed how to get started with the Carver Model and the process moving forward. It was agreed that Superintendent Cline would invite Peggy Kinkade to the September work session to work on the Ends/Results, decide on which Executive Limitations to use, and a calendar. The calendar would include an Executive Limitation that would be addressed at each monthly work session. Prior to that work session, staff would review Bend LaPine’s Executive Limitation and make any proposed edits as needed to fit our district. That draft would be reviewed at that work session, and Peggy would help the Board come up with a final Executive Limitation. The Executive Limitation presentations would occur the following year (2024-25), as the Superintendent and staff are scheduled to present throughout this year’s work session on goal updates.

Consent Agenda
Director Lopez moved to approve the Consent Agenda as presented. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Superintendent & Board Updates
Superintendent Cline
- Congratulations to our Finance Department for again being awarded the Government Accounting Certificate of Achievement for Excellence in Financial Reporting
- Administrators have been extremely busy the last three weeks getting everyone ready for the school year putting on multiple trainings and workshops - UpShift, new teacher orientation, special education, science of reading, human resources updates/changes, and many more!
- Facilities team is working hard to get our buildings and grounds ready for school to start
- Teachers return on Monday, all staff welcome back breakfast is Wednesday which also will include the district’s standard response training

**Director Lea**
- Attended Redmond Night Out, a great community event
- Connected with Principal Ganfield at Terrebonne
- Meeting with Principal Nicklous next week, hoping to meet with Principal Frank soon

**Vice Chair Goodrich**
- Attended Redmond Night Out
- Volunteered through Rotary at the Deschutes Co Fair
- Will be meeting with both principals next week
- Welcome back to all the teachers, families and staff

**Chair Summers**
- Also attended Redmond Night Out
- Heard a lot of people now teaching in Redmond, or staying in Redmond, we have great staff members

**Director Lopez**
- Redmond Night Out was fun and well attended
- No committee reports
- Met with the new principal at Lynch, looking forward to attending their school events
- Have a meeting scheduled with Audrey at Redmond High, shout out to RHS and facilities for hosting the welcome back event
- In both adopted schools, interested in monitoring some data that aligns with our goals
- Congratulations to the 50 new hires

**Director Page**
- Attended the OSBA Summer Conference, there was so much great information. The keynote was about the impact of one caring adult in a child’s life, like many of our teachers and staff are, I’m sure.
- Reached out to adopted schools, but don’t have visits set yet

*Director Page moved to adjourn the meeting at 7:24 pm. Chair Summers seconded the motion.*
*Motion carried, 5-0.*

[Signatures]
Michael Summers, Chair
Gina Blanchette, Executive Assistant